

AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
January 23, 2012
REGULAR SESSION

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, January 9 2012 at 7:36 p.m. with Chair Keith Nesbitt presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Bill Kirby, Kevin Hanley, J. M. Holmes, Bridget Powers, Keith Nesbitt

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, and Police Chief John Ruffcorn.

1. **Public Comment**

None.

2. **Minutes**

By **MOTION**, approve AUDA Minutes of 01/09/2012.

MOTION: Powers/ Holmes/ Unanimously approved by voice

3. **Amended and Updated Enforceable Obligation Payment Schedule AB1x26**

Finance Director Andy Heath presented this item (presentation available in staff report).

By **RESOLUTION 12-01**, adopt the Amended Enforceable Obligation Payment Schedule as required by AB 1x 26.

MOTION: Hanley/ Holmes/ Approved 5:0

ADJOURNMENT

Chair Keith Nesbitt adjourned the meeting, without objection, at 10:38 p.m.

Keith Nesbitt, Chair

Joseph G. R. Labrie, Secretary